

Meeting Minutes Wednesday June 3rd, 2020

1. Call to Order: 7:08

Attendees: Melissa, Jonathan, Stephanie, Amanda, Sundeep, Catherine, Danielle, Annette

2. Adoption of May's meetings minutes:

Motion by: Melissa Second by: Amanda Approved: All

3. Financial Review April 2020

Motion by: Jonathan Second by: Amanda Approved: All

4. Old Business

a. Community Support

So far, all have been owners and have been directed to Astoria to ensure they meet the criteria. Continue status quo and monitor over the next month.

b. Update on collections

\$242,402.36 total outstanding, to date collected just under \$24,000 from legal, general payments approximately \$210,000.00. Lawyers are on phase 5 of 9 of getting people served, so likely a month from everyone being served, court for the time period to start has been pushed to June 26, 2020.

Head accountant is hoping we can change our process for payment. Each paypal payment requires a manual transfer and it takes the address of the person's card and does not ask for an address so you do not know what the corresponding Skyview address is. Unaware as to whether or not there is a field to require confirmation of an address. Condo cafe has the same features but it linkable to Astoria's page.

5. New Business

a. Penalties for late fee payment

We have kept the due date and postponed interest to July 15, 2020. Reminder would go out first part of July. City of Calgary has delayed penalties for taxes for three (3) months. Propose interest being charged and collection proceedings beginning September 1, 2020. First reminder letter would go out in July and the second reminder to pay in August.

<u>Vote</u>

Extension to August 31 extension of interest: 4 Status quo July chat: 3 Motion carried for August 31, 2020

Community program end date, need to determine if we want to have a cut off date or postpone to July board meeting.

b. Update: Tuesday June 2, 2020 meeting with Parks



Physical meeting with area manager of Parks and her boss and MBD landscaping to discuss 1) natural space – they do not want to allow the area to be cut; we had someone previously in urban forestry say we could cut it. They are taking this back to their superiors'. Could draft a letter to the history and promises to residents and what the current residents want. 2) Medians – will seek approval for hardscaping and tree removal.

Parks has approved watering at Cities expense a couple of parks (not all) and will turn on the renovated park in Skyview but at the cost of the HOA. Cover the cost of watering the park on Skyview Ranch Way and Skyview Shores Cres. Motion: Jonathan Second: Melissa Approved: All

c. Gravel parking lot & residents meeting

Signs will be installed ASAP with respect to open and closing times; jersey barriers are on hold for now as we do have some heavy equipment accessing this space. Holding a street meeting to address 4 issues, 1) speeding (speed bumps, elevated crosswalk) 2) school lot usage, Friday night access 3) street parking – with the construction of the new school, parking will move down the street 4) parking lot usage – how do we control this? Possibly make it pay parking.

Had looked into permit parking but given there are residents of Skyview parking, permits would be a challenge.

d. Bill payee - Fee payments

Options:

- Add ourselves as a payee in online banking. Unaware at this time if this process would be as cumbersome, waiting on additional information. \$3600 - \$5000 plus additional one time fees.
 - Depending on the bank
 - Set up \$125 on time payment
 - Monthly fees range from \$25.00 \$50.00
 - Transaction Fee (various range)

Scotiabank: \$5.00 monthly maintenance and \$1.50 for each report (max one charge/day) \$125 one time set-up and \$0.05/transaction fee, maintenance of \$50.00/month, service set up for reports \$100.00 on time fee.

- 2) Paypal is \$3000-\$5000/year
- 3) Condo Cafe \$1.25/household, we are around \$6000-\$7000 if we were to go this route *This is under Yardi (system used by Astoria)
- e. Next Meeting Date proposed for July 1, 2020 Move the meeting to July 2, 2020
- 6. Next Meeting: (July 2, 2020)
- 7. Adjournment: 8:30pm